

## FINANCE COMMITTEE MINUTES

April 23, 2019

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Lisa Hills, Tom Madonia, David Mendenhall, Rose Ruzic

**Others Present:** Molly Berns, Mike Cowles, Kate Downing, Tim Eggleston, Andy Goleman, Denise Johnson, Gail O'Neill, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the April 8, 2019 meeting was made by Smith and seconded by Bunch. Motion carried (10-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire a replacement Clerk at an annual salary of \$27,142 effective May 13, 2019. A motion to approve the request was made by Scaife and seconded by O'Neill. Motion carried (10-0).

Gail O'Neill, Public Health, addressed the Committee requesting approval of a Resolution to approve the application and forward to the County Board for acceptance of the Special Supplemental Nutrition Program – WIC Grant with anticipated revenue of \$589,743, approval of a Resolution to approve the application and forward to the County Board for acceptance of the WIC Breastfeeding Peer Counselor Program Grant with anticipated revenue of \$39,500, approval of a Resolution to approve the application and forward to the County Board for acceptance of the Genetics Grant with anticipated grant revenue of \$42,000, approval of a Resolution to approve the application and forward to the County Board for acceptance of the Early Intervention Grant with anticipated grant revenue of \$834,691, approval of a Resolution to approve the application and the acceptance of the WIC Farmers Market Nutrition Program Grant with anticipated grant revenue of \$1,000, approval a Resolution to approve the application and the acceptance of the Safe Drinking Water Grant with anticipated grant revenue of \$1,500, an approval to hire a replacement Kennel Attendant I at an annual salary of \$29,842.86 effective May 19, 2019, and an approval to hire a replacement RN/Case Manager at an annual salary of \$50,715.21 effective May 19, 2019. A motion to approve all requests was made by O'Neill and seconded by Bunch. Motion carried (10-0) with Williams abstaining from voting on the Genetics Grant.

Denise Johnson, Child Advocacy, addressed the Committee requesting approval of a Resolution to approve the application and forward to the County Board for acceptance of the DCFS Grant with anticipated grant revenue of \$114,456. A motion to approve the request was made by Smith and seconded by Stumpf. Motion carried (10-0).

Johnson addressed the Committee requesting approval of an Asset Disposal Request for an Interview Recording Server. A motion to approve the request was made by L. Fulgenzi and seconded by A. Fulgenzi. Motion carried (10-0).

Kate Downing, SMART, addressed the Committee requesting approval to promote/adjust salary for Tanner Mammen from Driver to Lead Driver with an increase in annual salary from \$21,257.60 to \$34,320 effective April 28, 2019 and approval to hire a replacement Driver at a rate of \$10/hour effective April 28, 2019. Downing requested a waiver of the hiring lag due to both positions being grant funded. A motion to approve the requests was made by Williams and seconded by Stumpf. Motion carried (10-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of temporary assignment pay for Denise Johnson, Interim CAC Director, with an increase in annual salary from \$52,533 to \$63,663.66 effective March 1, 2019. A motion to approve the request was made by Hall and seconded by Williams. Motion carried (10-0).

A motion to approve the purchase reports was made by Bunch and seconded by O'Neill. Motion carried (9-1) with Hall voting no due to the purchase of a Volkswagon vehicle.

Under Old Business - Procurement/Grant Notifications, Molly Berns, Regional Planning, reported an emergency grant approval signed by Brian McFadden, County Administrator. The grant was the 2019 Certified Local Government Matching Grant Program thru the Illinois Department of Natural Resources with a funding request of \$24,398.50. This grant was filed thru Sangamon County by the Historic Preservation Committee.

There was no public comment.

A motion to adjourn was made A. Fulgenzi and seconded by Bunch. Motion carried (10-0). Meeting adjourned.

APPROVED